



BBC Meeting Minutes

November 8th, 2021

Ron Spier, Jeff Benson, Aaron Hagle, Rodney Bluiett, Catherine Bluiett, Josh Ortmann, Chad Coss, Annette Peterson, Brenda Dahl, Andy Willman, Molly Pool, Holli Janke

- **Approval of October Minutes –**

- Andy Motions to approve the minutes as submitted by Holli Janke
- Chad Coss seconds the motion
- All in favor of minutes being approved as submitted
- Motion passes and minutes for October are approved.

- **Treasurer's Report**

- Holli motions to approve the treasurers report as presented by Jeff Benson

- Andy seconds the motion to approve the report
- All in favor of approving the treasurers report from October. Treasurer's report is approved as submitted.
- Budget update – Jeff
 - Tourney machine will charge \$2 per team for a fee once tournament is scheduled and published.
 - There was a fee charged (\$75) to BBC for registering our own teams. Holli will reach out and see if the fees can be waived and reversed.
 - J and J Jersey invoice is still outstanding
 - Player Pack has been paid for
 - Budget projected to be at \$33,000 in cash
 - We list approximately \$7000 for going from two day to one day tournament

- **Coach Ortmann's Report –**

- Coaches v Cancer..
 - o Choose a family who we will be honoring and donating the proceeds to.
 - Paul Fladung – is a first responder in the community. Josh would like to nominate

him and his family and would like to add A First Responders night to the event.

- Motion to approve the Fladung Family to be the recipient of the proceeds and add a first responders night made by Aaron Hegle, Annette seconds the motion and the motion is approved.
- Event takes place on 2/18/2022 at the STMA Home Game.
- \$2500 has been approved previously for the High School committee to use for tee shirts and a donation to the event from the BBC.
- Josh will reach out and make sure the Fladung Family wants to participate.
- o Currently have a balance with school for the paid coaches due to the circumstances with COVID last season.
- o The BHS Basketball budget is approved.

• **Old Business**

Tournament update – Annette – needing one team still. Looks like we should be full by tourney day.

Refs – Ron – All set

Concessions – Ron – Ready to go

Trainers – Andy – waiting to hear back from one of them. Should be all set though.

Score Keepers – Josh – has all shifts covered

Trophies - Annette – Will be ready

Rules – Annette and Andy – All set

Ref Food – Holli – all set up

Set up - Josh – can be there as early as 4 pm.

• Fund raisers – Molly...

- o Fundraiser goal is \$15,000
- o Each player has a goal to sell 12 boxes of cookies
- o Kick off for traveling teams will be before thanksgiving break.
- o December 6th is the deadline for sales.
- o C v C – place ad in program for Buff n Glo owner Randy complimentary
- o Moms' dinner at Huikkos will cost \$14 per person. (\$760) and Huikkos will donate back a portion from Pull tabs for that evening. Dinner takes place November 29th. Aaron Motions to approve the dinner. Chad seconds the motion. Motion passes and dinner is approved.

- Tournament Scheduling – Chad –
Scheduling is a work in progress. Most
tournaments are all set.
- **New Business**
 - o Fall Break Down Donation – Ron
 - A high school parent asked if
the BBC would pay for the
Varsity players breakdown
registration.
 - It benefits the players
because it gets them some
court time before the season
starts and is an opportunity to
knock the rust off.
 - o Andy makes a motion to approve
the expense of \$635 for the one
varsity team. Aaron seconds the
motion.
 - Further discussion:
 - Breakdown teams are
put together by Parents
and or the athletes and
is not done at the
directive of Coach
Ortmann
 - Breakdown is an optional
item that is separate
from the H.S. program
 - There are 2 other teams
not asking for
reimbursement
- We have never paid for
this before as it is not a
required item by the
Basketball program
- Josh wants to check and
make sure there are no
rules being violated if we
were to pay for it
 - o After further
discussion, the
motion did not
pass.
- Chad motions to look
into rules and then
revisit it. Andy seconds
the motion. Motion
passes. We will revisit
this as we look into
rules.
- Aaron motions to adjourn,
Chad seconds the motion. All
approved – motion passes,
and the meeting is adjourned.
- “To do list” additions/completion/status
- Open Forum- Open discussion from board
members or guest.
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- **Next Meeting:**
**Monday 12/13/21 7pm Airport and
online**

Dates to remember